



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9A61W0J**

*Company Name:* **STRATEGIC COMMUNICATION LABORATORIES LIMITED**

*Company Number:* **05514098**

*Date of this return:* **20/07/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN MICHAEL**

Surname: **BOTTOMLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROGER MICHAEL**

Surname: **GABB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1938**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER JAMES ASHBURNER**

*Surname:*                         **NIX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/05/1975**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER WADDINGTON**

*Surname:*                         **OAKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/11/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **NIGEL**

Surname: **OAKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **JULIAN DAVID**

Surname: **WHEATLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1961**

Nationality: **BRITISH**

Occupation: **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95134</b>
		<i>Aggregate nominal value</i>	<b>9513.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95134</b>
		<i>Total aggregate nominal value</i>	<b>9513.4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-07-20 22533 shares transferred on 2011-03-24
<i>Name:</i>	CONSENSUS BUSINESS GROUP LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	HARRY ROLLO GABB
<i>Shareholding 3</i>	: 11266 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	ROGER GABB
<i>Shareholding 4</i>	: 338 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	HERRIOT LIMITED
<i>Shareholding 5</i>	: 507 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	LONDON WALL SECURITIES LIMITED
<i>Shareholding 6</i>	: 563 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	JONATHAN PETER MARLAND

*Shareholding 7* : 7627 ORDINARY shares held as at 2011-07-20  
*Name:* ALEXANDER JAMES ASHBURNER NIX

*Shareholding 8* : 5633 ORDINARY shares held as at 2011-07-20  
*Name:* CATHERINE ANNE VICTORIA NIX

*Shareholding 9* : 6478 ORDINARY shares held as at 2011-07-20  
951 shares transferred on 2010-09-01  
*Name:* ALEXANDER WADDINGTON OAKES

*Shareholding 10* : 13422 ORDINARY shares held as at 2011-07-20  
1427 shares transferred on 2010-09-01  
*Name:* NIGEL OAKES

*Shareholding 11* : 11266 ORDINARY shares held as at 2011-07-20  
*Name:* R M GABB,M A GABB AND M J THOMPSON

*Shareholding 12* : 9013 ORDINARY shares held as at 2011-07-20  
*Name:* SHARE NOMINEES LIMITED ON BEHALF OF THE FUND

*Shareholding 13* : 225 ORDINARY shares held as at 2011-07-20  
*Name:* S MARLAND & P ADDINGTON

*Shareholding 14* : 22533 ORDINARY shares held as at 2011-07-20  
*Name:* WHEDDON LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.